

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039627

Entity Name: AUTUMN VILLAGE, INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

1103 BARRS STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

9150 FORT CAROLINE ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3380417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ALCIRA
9150 FORT CAROLINE ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, ALCIRA E
Address: 3610 SHAWNEE SHORES DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: V
Name: CANO, DANIEL
Address: 3610 SHAWNEE SHORES DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: T
Name: CARPENTER, ALEXANDRA
Address: 3610 SHAWNEE SHORES DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALCIRA E GRAHAM

P

06/29/2012

Electronic Signature of Signing Officer or Director

Date